



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROGRESSIVE MEDIA MARKETS LIMITED**

Company Number: **03719293**

Date of this return: **24/02/2012**

SIC codes: **58142**

Company Type: **Private company limited by shares**

Situation of Registered Office: **JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
ENGLAND
EC4Y 0AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KENNETH KURANKYI**

Surname: **APPIAH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH KURANKYI**

Surname: **APPIAH**

Former names:

Service Address: **7 STEVENTON ROAD
SHEPHERDS BUSH
LONDON
W12 0SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **DANSON**

Former names:

Service Address: **RIDGEMOUNT 10 COURTNEY AVENUE
LONDON
N6 4LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **PYPER**

Former names:

Service Address: **53 ST PETER'S STREET
LONDON
N1 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY-B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY-B shares held as at the date of this return**
Name: **WORLD MARKET INTELLIGENCE LIMITED**

Shareholding 2 : **150000 ORDINARY-A shares held as at the date of this return**
Name: **WORLD MARKET INTELLIGENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.